MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON MONDAY DECEMBER 23, 2002 AT 7:00 P.M.

SAD, Street Lighting Fieldstone Estates Subdivision #2

RESOLUTION ORDERING ESTABLISHMENT OF STREET LIGHTING DISTRICT

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on December 23, 2002, at 7:00 P.M., Eastern Standard Time.

PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Charles

Oliver, Janet Dunn, Kenneth Meerschaert, Jr. Dino Bucci, Jr.

ABSENT: None.

The following preamble and resolution were offered by Member BUCCI and supported by Member OLIVER.

WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating street serving lands described in Exhibit "A" is necessary to preserve the public health; and

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

- 1. It is hereby directed that a street light or lights shall be installed at Fieldstone Estates Subdivision #2, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".
- 2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.
- 3. The initial installation shall equal the sum of \$59,225.41, together with the first annual electrical service charge in the amount of \$7,083.36, the Township's at-large contribution is \$-0-.

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4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

AYES: BUCCI, OLIVER, DUNN, MEERSCHAERT, MALBURG, KOEHS,

BRENNAN.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.

Michael D. Koehs Macomb Township Clerk

MOTION carried.